

**Village of Loomis
Board Meeting Minutes
November 16th, 2018 - 6:00 PM
Loomis Community Building**

Present: Mike, Don, Nancy, Kalen, Courtney

PUBLIC HEARING - INTENTION TO PURCHASE LAND

Notice of this hearing and regular meeting were given to the general public by publications in the Bertrand Herald and by posting at the Village Clerk's Office and Loomis Post Office, Loomis, NE.

Chairman Thorell opened the hearing at 6:00 PM

Several comments were heard regarding the village purchasing the 5.19 acres from Steve Larson. Specific concerns regarding Nebraska State Statutes were brought up by Craig Bennett representing Miller & Associates Consulting Engineers even though comments emailed by the village attorney stated he saw no concerns with strictly buying of the property by the Village Board. With the concern and the uncertainty of whether they would be following State Statutes, the board made no action on the topic allowing the purchase proposal deadline to expire with no intention to purchase at this time.

Chairman Thorell closed the hearing at 6:40PM

REGULAR MEETING

Chairman Thorell opened the meeting at 6:40 PM

Don moved and Kalen seconded to approve the minutes from the previous regular meeting as printed. Motion carried 5/0.

Kalen moved and Nancy seconded that the claims be approved and paid: Jason Nelson - \$50.00, Nebraska Public Health Environmental Lab - \$223.00, Loomis School - \$30,782.50, Office Solutions Associates - \$56.63, ATC Communications - \$227.41, Black Hills Energy - \$151.49, Central District Health Department - \$284.50, CHS - \$927.89, Country Partners Cooperative - \$1,371.37, Holdrege Auto Parts Inc. - \$138.59, John Deere Financial - \$484.30, Jason Nelson - \$918.20, Steve Wahls- \$100.00, Dept of Revenue - \$240.17, Dept of Revenue - \$252.67, Internal Revenue Service - \$1,973.58, Johnson Service Company - \$1,924.00, Keith D Samuelson Land Leveling, Inc. - \$3,893.00, Schaben Sanitation - \$5,003.10, Southern Power District - \$1,715.00, United States Post Office - \$200.00, Svoboda's ACE Hardware - \$157.93, Menards - \$53.21, Chase Card Services - \$16.98, The Bertrand Herald - \$137.37, Wages - \$6,128.09; Motion carried 5/0.

Water tap fee billing was discussed for Bob Williams at 103 Sunset Dr. Tap was installed and invoiced but is unpaid. Board determined to shut off water to property until fee is paid. Tap fee was billed as stated in Loomis Code 3-106.

Building permit 1118-1 at 101 Bryan St. was reviewed and approved. Loomis Ordinance section 9-101 was discussed regarding the building permit process. Board would like to update the ordinance to reflect all permits to be reviewed and approved by the board prior to start of build. This code will be reviewed with the code book update.

Sharon Hueftle, nuisance officer & representative of SCEDD, presented the Board with the Nuisance Abatement Program recommendations. Nancy moved and Mike seconded to approve Resolution Nos. 2018-1118-1: 1012, 1045, 1076, & 1079 rescinding previously declared nuisances. Motion passed 5/0. Two notices to abate the property will be filed and sent out next week.

A quote for an ordinance recodification and full legal review of the Village code books was presented to the Board from American Legal Publishing Corporation. Kalen moved and Courtney seconded to accept the proposal from American Legal Publishing Corporation. Motion carried 5/0.

Don moved and Kalen seconded to accept bids from Platte Valley Communications for a security camera system and a gate access system for the yard waste site, and an automatic barrier operator arm kit to be purchased online. Motion carried 5/0.

Three proposals for websites were reviewed and discussed. Don moved and Kalen seconded to approve the Rural Water Impact website proposal from Immense Impact, LLC. Motion carried 5/0.

Further discussion was held regarding the real property sale of Loomis North Park Addition Lot 4. Kalen moved and Mike seconded to pass Resolution 1118-2 to authorize the Chairman and Board of Trustees to sell the above mentioned lot to Jason and Lindsay Hays. Motion carried 5/0.

The Board was presented with formal complaints collected regarding a specific resident's dogs located at 207 Lowell St., running loose and becoming vicious towards people. Board requested Clerk to send resident notice to attend December meeting to determine if the dogs need to be declared a dangerous dog(s).

Past due utility bill report for this month was presented to the board by the clerk.

With no further business, Chairman Thorell adjourned the meeting at 8:25 PM.

ATTEST:

APPROVED:

Jason Nelson, Clerk

Mike Thorell, Chairman